## ALTON WATER WORKS 67 FRANK C. GILMAN HIGHWAY ALTON, NEW HAMPSHIRE REGULAR MEETING OF February 28, 2018

PRESENT: Chair Courtney Mitchell

Commissioner Reuben Wentworth Commissioner Virgil MacDonald

It was stated to all in attendance, prior to the meeting, that the meeting would be taped for accuracy and erased as soon as the minutes were approved.

A. CALL TO ORDER: Chair Courtney Mitchell Called meeting to order at 3:04pm Commissioner Reuben Wentworth made a motion to enter non meeting with Legal Council. Chair Courtney Mitchell Seconded. All in Favor Reuben Wentworth YES Courtne Mitchell YES Virgil MacDonald YES

B. Chair Courtney Mitchell made a motion to recess at 3:42pm. Reuben Wentworth Seconded, All in favor. Courtney Mitchell YES Reuben Wentworth YES Virgil MacDonald YES

Respectively submitted: Courtney Mitchell

DATE SIGNED

COURTNEY METCHELL-CHAIRMAN

WENTWORTH- COMMISSIONER

VIRGIL MACDONALD - COMMISSIONER